

MTCCSD BOARD MEETING

Minutes for: Tuesday Sept 1st 2009 MTCCSD Board Meeting



Intro:

Meeting called to order at 6:10PM.

Executive Board Members present: Paul M, Paul S, Odale B, Gary F

August minutes were approved.

Current Board Member Status:

- President (Gary F)
- Vice President (Open, Gary F acting)
- Secretary/Treasurer (Paul S)
- Membership/Property (Paul S)
- Marketing/Media (Rob T)
- Chairperson of Ride Committee (Paul M)
- Chairperson of Event Committee (Marie L)
- Historian (Open, Gary F acting)
- Webmaster (Odale)

Upcoming General Member Meeting:

Meeting focused on preparing agenda for Third Quarter General Member Meeting tentatively scheduled for Tuesday, Sept 22 at 6:00PM to be held at Sister Locks.

First item on agenda will be for Odale to introduce Gary as our new President following Ron B's resignation.

Odale is working to get Cycling for Sight leaders Dave White and Dave Schaletsky as special guest speakers for a 15-20 minute talk.

Odale and Rob T will also survey members on whether they want to have more frequent Member Meetings – possibly on a monthly basis.

Gary will go over status of Club Goals for 2009 which are summarized here:

- MLK Parade (Complete)
- Tour de Palm Springs – (Complete)
- Tour of California (Complete as club ride)
- Heritage Day Parade (Complete)
- Club Anniversary Ride (Complete)
- Ironman California volunteer activity (Complete)
- Tour de Cure (Requires \$250 donation (Complete) Memorial Day Ride – May 24
- SLO Club Meetup in SLO on May 30th. (Complete)
- Dockriders Anaheim to SD Ride – (Complete)
- Cycling for Sight SB to SD Ride – Aug 7-9th (Complete)
- Bike Rodeo – Aug 22nd (Complete)

- Club BBQ. – Aug 29th (Complete)
- Dockriders & Crankin' Time Anaheim to SD Century – Sept 26
- 3rd Annual Allensworth Century Ride – Oct 10 (would like to have a club member or members there to represent MTCC) <http://www.crankintimecycling.com>
- 21st Annual Sea Gull Century – Oct 10 '09 (would like to have a club member or members there to represent MTCCSD) <http://www.seagullcentury.org/>
- Ride to Recovery (Wounded Warriors)
- SDBC toy ride - Dec
- Freda Frye's 2009 Christmas Bicycle Drive – Dec (Will require fundraising)

Other goal and calendar updates suggested:

Odale suggested adding a MTCCSD Century Ride in 2010, to be combined with a training program. Also a possible joint ride in LA with one of the LA clubs.

Odale to take responsibility for 501c Nonprofit goal.

Put Petco Park team on-hold.

Add/substitute Station 19 Xmas toy giveaway involvement to Freda Frye drive.

Drop USD HPV support.

Set club photo day.

Add following rides to calendar: Cycle Eastlake on Sept 20, Tour de Poway on Oct 14, Tour de Julian (TBD)

Gary will send-out revised Meeting Agenda to Board Members for review/comments.

Events:

Summer Club BBQ went as planned for August '29 at 1PM in Pepper Park in National City, and was combined with a Saturday ride. Marie took charge, aided by Art, Paul S and others. We had approx. 30 attendees.

Next event will be a Holiday Party to be held sometime in December. Marie will be in-charge. Gary has volunteered use of his HOA clubhouse.

Also suggested was a monthly "off-the-bike" activity (e.g., bowling, movies, dinner, etc). Marie to look into.

Membership/Property Report:

Paul S has picked-up responsibility for Membership/Property. Gary reported that we currently have 42 paid members, with one new member joining in the last month.

Latest clothing order is scheduled for delivery on Sept 9. (We need to make sure we get Jim F's items to him by Sept 15th.)

New club jersey and racing jersey were discussed again. Min order size for all kits is 10 major items.

Odale has picked-up responsibility for the club T-shirt.

Treasurer's Report:

Paul S reported that we currently have a balance of \$1,419.00 in our checking account.

Cost of Summer BBQ was approx. \$300. In addition a shade tent was purchased for the club for \$100.

Current Treasury Summary (as of 9/1/09) attached here:

Ride Committee Report:

We will continue with Saturday rides starting at Bicycle Warehouse in Chula Vista for the time-being. Sat rides are C/D.

All Sunday rides are now A/B and C with two assigned leaders.

We are also meeting with SDBC for their A/B Sat rides once a month.

Marketing/Media Report:

No new info this month. Rob T has taken over the Marketing/Media position from Richard H. He plans to do a member survey in the near future to find out what we want in the way of rides, etc.

Webmaster Report:

Odale is still working on posting meeting minutes on the site.

Historian Report:

No new information this month. Odale will approach Darryl about taking over this position.

Misc:

We plan to hold the 3rd Qtr Gen Member meeting on Tues Sept 26th at the Sister Locks at 6:30PM. Gary and Odale to confirm.

The meeting adjourned at 7:35PM.

PREVIOUS ACTIONS STILL OPEN:

1. Order blank membership cards, etc from Xpress Press. (Paul S)
2. Put meeting minutes on website. (Odale)
3. Decide on new clothing kit and supplier. (Gary, Odale)
4. Put together member survey on what they want to see for rides, etc. (Rob)
5. Add possible Mount Palomar Ascent ride to October calendar. (Odale, Paul M)
6. Print-up Certificates for CFS contributors. (Odale)
7. Provide more details on club T-shirt. (Odale)

NEW ACTIONS:

1. Look into monthly "off the bike" event. (Marie)
2. Confirm date and time for 3rd Qtr General Meeting (Tues, Sept 22 @6:30PM?) and send-out email announcement. (Odale, Gary)
3. Send-out preliminary Gen Meeting agenda for Board review/comments. (Gary)
4. Bring light snacks and drinks to Gen Meeting. (Odale, Gary, Marie)
5. Pick date for Dec Holiday Party. (Gary, Marie)
6. Approach Darryl about Historian position. (Odale)
7. Make sure Sept rides are up before weekend. (Paul M, Odale)
8. Send-out email announcement for SDCBC Tour de Fat volunteer event on Sat, Oct 3. (Odale)
9. Confirm COB/Crankin Time Century Ride on Sept 26 and send-out email invite to MTCCD members. Oceanside to SD alternative, too. Possibly use Carlos's trailer. (Odale)
10. Send-out thank-you letter to Steve J's employer for BBQ drinks. (Rob)